

Cyber Threat Briefing



This briefing is UNCLASSIFIED in it's entirety



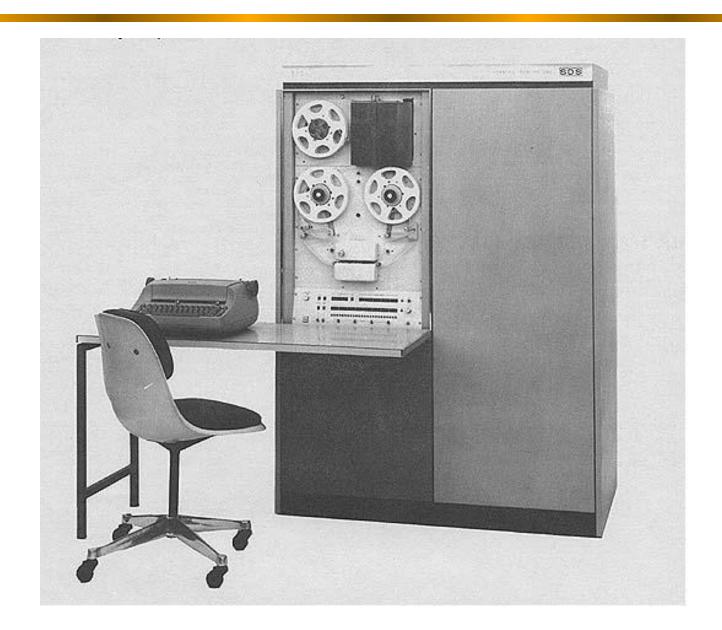
Agenda

- Introduction
- Threat/Vulnerability/Risk
- Actors
- Motives
- Tools
- Indicators
- Predictions
- Summary



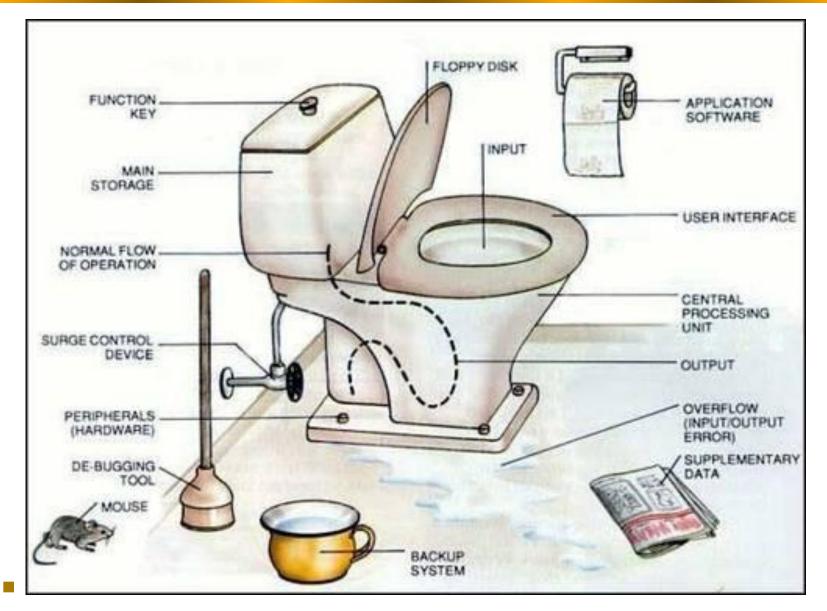


Introduction

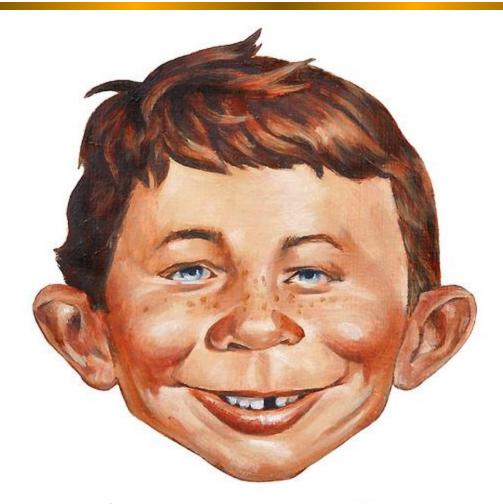




Introduction



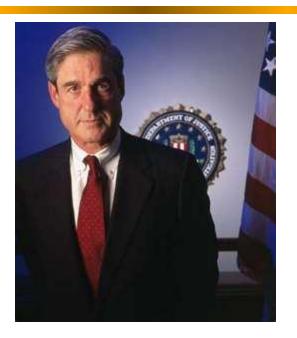




What, me worry?



The Growing Cyber Threat



"I do not think today it [cyber] is necessarily the number one threat, but it will be tomorrow..."

> -Director of the Federal Bureau of Investigation, Robert S. Mueller III, during his testimony on Capitol Hill to the Senate Intelligence Committee on 31 January, 2012.

"Chinese theft of U.S. intellectual property through hacking and computer espionage is the greatest pillaging of wealth in history,"

> -Director of National Intelligence, James R. Clapper during his testimony on Capitol Hill to the Senate Intelligence Committee on 31 January, 2012.



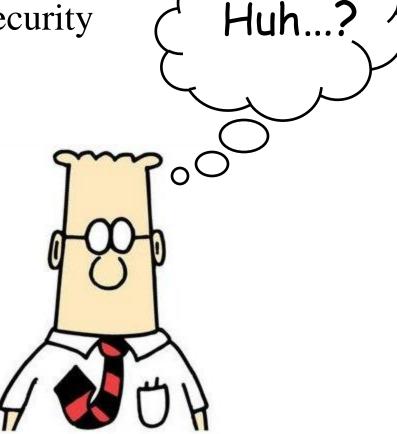


Threat

"A potential for violation of security, which exists when there is a circumstance, capability, action, or event

that could breach security

and cause harm."





Vulnerability

"A flaw or weakness in a system's design, implementation, or operation and management that could be exploited to violate the system's security policy."

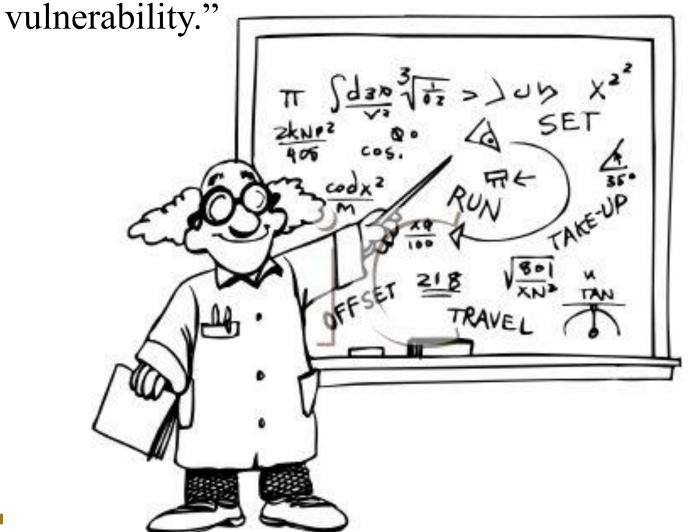






Risk

"The product of the level of threat with the level of





The Actors (a.k.a. The Threat)





The People's Republic of China

- Advanced Persistent Threat (APT)
- Tenacious in achieving objectives
- Motivated by massive appetite for secrets and intellectual property

White Paper



• Dedicating a LOT of resources

Global Energy Cyberattacks: "Night Dragon"

By McAfee® Foundstone® Profess February 10, 2011



Revealed: Operation Shady RAT

By Dmitri Alperovitch, Vice President, Threat Research, McAfee

An investigation of targeted intrusions into more than 70 global companies, governments, and non-profit organizations during the last five years

"Chinese theft of U.S. intellectual property through hacking and computer espionage is the greatest pillaging of wealth in history,"

-DNI, James R. Clapper



Russia

Also in the news

Video and Audio

- Majority of cyber activities criminal in nature
- Financially motivated
- Allegations of cyber attacks against political opponents







A Nato spokesman said the organisation was giving Estonia

Estonia says the attacks began after it moved a Soviet war



Iran

- Developing both an intelligence collection capability and a strike capability
- Relatively unsophisticated but learning fast





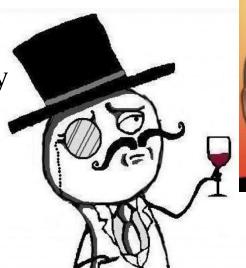
- Learned many lessons from Stuxnet
- Perceives Stuxnet as a cyber WMD



Hacktivists

- 2011 was "The Year of the Hacktivist"
- Motivation varies, but common theme is obtaining media coverage of their cause/prowess/story
- International as well as domestic
- Attacks often triggered by media coverage of hot button issue(s)









Criminals

- Cyber crimes
- Cyber facilitated crimes
- Financially motivated
- Expertise varies from silly to extremely good
- Get in, get out, get gone





Dear Citibank valued member

Due to concerns, for the safety and integrity of the online banking community we have issued this warning message.

It has come to our attention that your account information needs to be updated due to inactive members, frauds and spoof reports. If you could please take 5-10 minutes out of your online experience and renew your records you will not run into any future problems with the online service. However, failure to update your records will result in account suspension

One TrustedBank

Dear valued customer of TrustedBank,

and We have recieved notice that you have recently attempted to withdraw the following amount from your checking account while in another country: \$135.25.

If this information is not correct, someone unknown may have access to your account. As a safety measure, please visit our website via the link below to verify your personal information:

http://www.brustedbank.com/general/custverifyinfo.asp

Once you have done this, our fraud department will work to resolve this discrepency. We are happy you have chosen us to do business with.

Thank you, TrustedBank



Hobbyists and Nerds (i.e. "Script Kiddies")

- Once upon a time...
- Motivated by ego
- Now, technical knowledge not required to have impact
- The Accidental Terrorist
- Do not confuse lack of expertise with inability to cause grief...





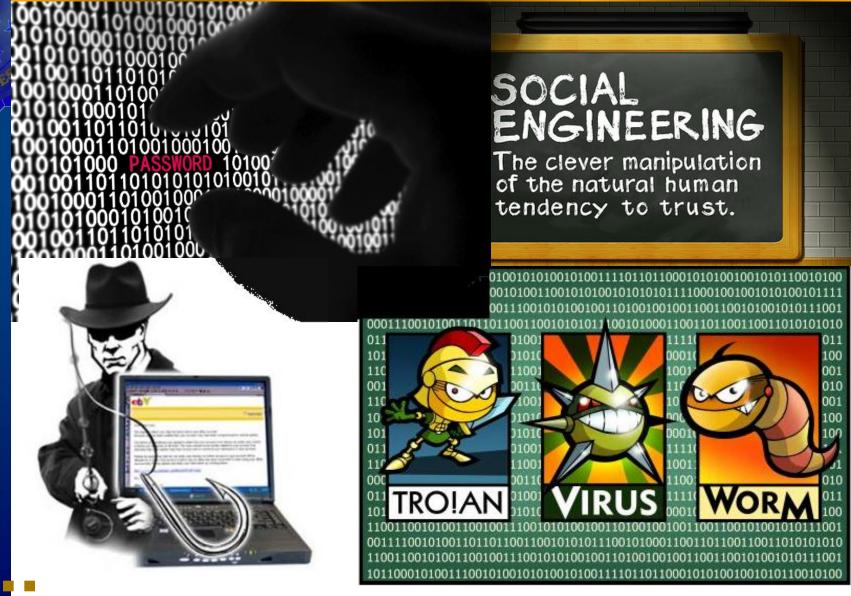
Insiders

- Varies from accidental incidents...
- ... to deliberate sabotage....
- ... or even espionage....
- And they are already "inside the wire"



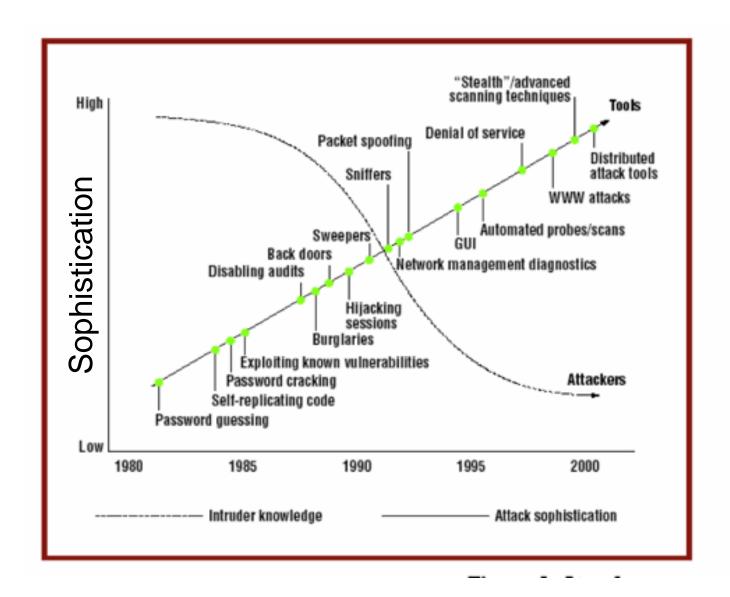


Tools and Techniques





Evolving Risk





Physical versus Digital access





Physical versus Digital access





Indicators (...something isn't quite right...)





What lies ahead...





Trickery...





... and Complacency



The Internet Crime Complaint Center's (IC3) October/November/December 2011 Trend Analysis and Intelligence Brief

Popular Passwords

Sharing passwords among users in a workplace is becoming a common theme to continue the flow of operations. Users have prioritized convenience over security when establishing passwords.

The top 25 common passwords:

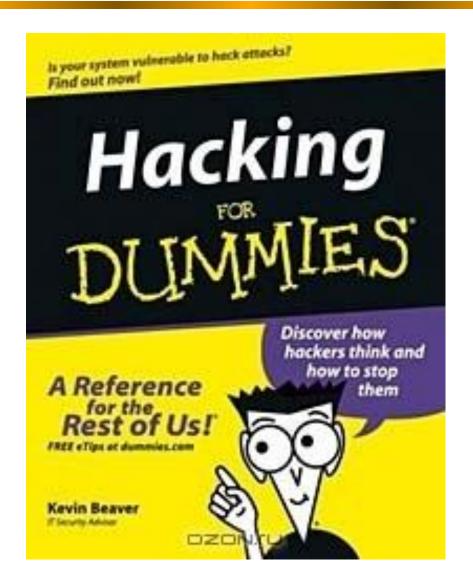






Script Kiddies and Wannabes

Not going away





E-mail scams



Citi Alerting Service Unauthorized Access

- Also not going away...
- ... and they are getting better...

Unauthorized Access Notice

We recently have determined that different computers have logged on to your Online Banking account and multiple password failures were present before logons.

We now need to re-confirm your account information with us. If this is not completed by **November 17, 2010** we will be forced to suspend your account indefinitely, as it may have been used for fraudulent purposes. We thank you for your cooperation in this matter.

Please <u>click here</u> immediately to verify your identity and automatically reverse the change.

E-mail Security Zone

At the top of this message, you'll see an E-mail Security Zone. Its purpose is to help you verify that the e-mail was indeed sent by Citibank. If you have questions, please call 1-800-374-9700. To learn more about fraud visit Citibank.com and click "Security" at the bottom of the screen

ABOUT THIS MESSAGE Please do not reply to this Customer Service e-mail. For account-specific inquiries, kindly call 1-800-374-9700 (TTY: 1-800-788-0002) or visit citibankonline.com.

Other online vices...





Mobile devices

- Emerging threat
- Airborne virus





Phishing



Still works



I SEND FAKE BANKING
E-MAILS TO GULLIBLE
EXECUTIVES. THEN I
FIND OUT THEIR
FINANCIAL INFORMATION AND USE
IT TO STEAL THE
MONEY THEY DON'T
DESERVE.

Dear Customer,
This is your bank. We forgot your social security number and password.
Why don't you send them to us so we can protect your money.

LOOKS
LEGIT.

I. B. Banker

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Cyber Attack in a box

1. ENTER TARGET ADDRESS (OR IP ADDRESS IF YOU KNOW BELOW) 2. PRESS LOCKON! THIS WILL GIVE YOU THE "SELECTED TARGET" IP INFORMATION 3. TCP: GOOD FOR MOST USE FOR MOST ATTACKS

HTTP: USE FOR MOST ATTACKS

UDP: STRONG. WILL SLOW DOWN COMPUTER, BEST TIMES TO USE IS IF THE SITE EXPECTS AN ATTACK

4. PUT A VALUE BETWEEN 100-1000 AYERAGE. HIGHER NUMBER MORE STRENGTH

5. PRESS WHEN READY TO ATTACK!

💹 Low Orbit Ion Cannon | When harpoons, air strikes and nukes fail | v.1.0.0.0 http://www.victoriaparkci.com/ ow Orbit IMMA CHARGIN MAH LAZER on Cannon Selected target 71.18.227.199 Attack options Timeout HTTP Subsite TCP / UDP message 9001 You have been hack'd 80 Vait for reply TCP Threads Port <= faster Speed slower => UDP HTTP Attack status Praetox.com Idle Connecting Requesting Downloading Downloaded Requested Failed 17395574

WHAT IS THIS SHE? = LOW ORBIT ION CANNON (LOIC) IS A TOOL THAT ALLOWS THE USER(S) TO TAKE OUT WEBSITE OFFLINE VIA A "DISTRIBUTED DENIAL-OF-SERVICE ATTACK" (DOOS ATTACK). IT BASICALLY OVERLOADS THE SERVER AND HENCE CAUSES THE WEBSITE TO CLOSE DOWN. THIS TOOL IS GREAT FOR TAKING OUT SMALL WEBSITES. IN ORDER TO TAKE OUT BIG WEBSITES, YOU WILL NEED A LOT OF PEOPLE DOING THIS AT THE SAME TARGET.

ddos attack: A denial-of-service attack (DoS attack) or distributed denial-of-service attack (DDoS attack) is an attempt to make a computer resource unavailable to its intended users. The means to, motives for, and targets of a DoS attack may vary, but it generally consists of the concerted, malevolent efforts of a person or persons to prevent an Internet site or service from functioning efficiently or at all, temporarily or indefinitely. Perpetrators of DoS attacks typically target sites or services hosted on high-profile web servers such as banks, credit card payment gateways, and even DNS root servers. High-profile targets often have many users attacking the intended target at the same time. Low-profile targets don't need as many users.



SCADA



WORLD / America

US video shows hacker hit on power grid

(Agencies) Updated: 2007-09-27 14:31

Washington - A US government video shows the potential destruction caused by hackers seizing control of a crucial part of the US electrical grid: an industrial turbine spinning wildly out of control until it becomes a smoking hulk and power shuts down.



In this image from video released by the US Department of Homeland Security, smoke pours from an expensive electrical turbine during a March 4, 2007, demonstration by the Idaho National Laboratory, which was simulating a hacker attack against the US electrical grid. [AP]





Vietnam bridge collapse kills 52



Hacktivists

35





NO, ME!

Expect copycats

























NO, WE ARE...







China



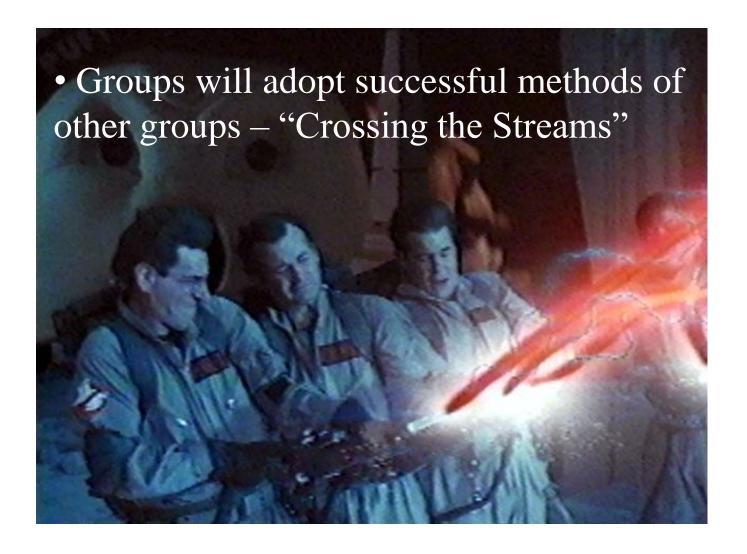


Iran





Tradecraft





Summary

- Threat * Vulnerability = Risk
- China, Russia, Iran
- Anonymous
- Criminals
- Idiots
- Tools (as opposed to idiots)
- 2012 and beyond



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